

# TECHNICAL STANDARDS COMMITTEE MEETING AGENDA

IMS VIDEO CONFERENCE ROOM  
727 FAIRVIEW DRIVE, SUITE E  
**THURSDAY – SEPTEMBER 28, 2006**  
10:00 PM – 11:30 PM

- 10:00                      CALL TO ORDER
- 10:00 – 10:05        APPROVAL OF JUNE 2006 MEETING MINUTES
- 10:05 – 10:15        STATUS UPDATE FOR FINAL APPROVAL OF STANDARDS
- NITOC -            EMAIL STANDARD (SHAWN CURBY)
- ITSPC -            DATABASE STANDARD (JACK HARRIS)  
    DESKTOP/LAPTOP ACQUISITION STANDARD (SHERRI M)  
    SOFTWARE ACQUISITION STANDARD (SHERRI MCGEE)
- 10:15 – 11:05        SUB-COMMITTEE REPORTS/REVIEW/COMMENT
- NEW STANDARDS  
    SERVER ACQUISITION STANDARD (TONY INJAYAN)  
    STORAGE STANDARD (CHRIS IPSEN)  
    BACKUP AND RECOVERY STANDARD (JOE GALLEGOS)  
    ENTERPRISE CONTENT MANAGEMENT (TERI MARK)  
    GIS TECHNICAL STANDARDS (REX REED)  
    INTERNET SERVICE PROVIDERS (CHRIS FINNEGAN)  
    ENCRYPTION AND SECURE DATA TRANSFER (LANI SMITH)
- EXISTING STANDARDS UPDATE  
    COMPUTER NETWORKING STANDARD (DAN O'BARR)
- 11:05 – 11:20        UPDATE ON PHYSICAL SECURITY CONTROLS (SHERRI MCGEE)
- 11:20 – 11:30        NEW BUSINESS / RECOMMENDATIONS
- 11:30                      ADJOURN

## NEXT MEETING DATE:

THURSDAY, OCTOBER 26<sup>TH</sup>    10:00 AM – 11:30 PM  
IMS VIDEO CONFERENCE ROOM – 727 FAIRVIEW DRIVE, SUITE E